

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday March 7th, 2023
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Irma Quintero & Trustees

Teresa Echeverria, Dan Hilker, Ivica Lazich, Paul Marchiori, James Veselsky

1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Getty.

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Roll Call

Clerk Quintero, called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Veselsky, and Lazich. Also present: Attorney Sterk, Finance Director Horne, Police Chief Herion, Fire Chief Nord Jr. and Public Works Director Rodriguez

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from February 21st, 2023. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Marchiori. Clerk called roll:

Ayes: 5 Trustees, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 03-07-23 in the amount of \$522,674.12. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Clerk called roll:

Ayes: 5 Trustees, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

None

9. Mayor's Report & Comments- Mayor Getty

The Village is Working on a getting a proposal to get the microphone system and media room upgraded. The sound system doesn't function properly anymore

10. Adjournment

Mayor Getty entertained a motion to enter into executive session to discuss personnel matters. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus, Meeting entered executive session at 7:04 p.m.

Mayor Getty entertained a motion to adjourn executive session. Motion made by Trustee Echeverria, seconded by Trustee Marchiori. All in consensus, executive session adjourned at 7:13 p.m.

Mayor Getty entertained a motion to adjourn the regular board meeting. Motion made by Trustee Echeverria, seconded by Trustee Lazich. All in consensus, Meeting Adjourned at 7:14 p.m.

Respectfully Submitted
Irma Quintero
Clerk